



SKMEGG/SEC/NSE/BSE/BMN/2026-27

Jul 13, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Intimation of Board Meeting for un-audited financial results

Notice is hereby given that Pursuant to Regulation 29 (1), (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, **the 29th July 2026** inter alia to consider and take on record the un-audited financial results for the quarter ended 30th June, 2026 and to consider and recommend final dividend for the financial year 2025-26 on equity shares of the company, if any.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

SKM Shree Shivkumar
Chairman cum Managing Director
(DIN:00002384)

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com